

UNITED STATES DISTRICT COURT

OFFICE OF THE CLERK  
WESTERN DISTRICT OF PENNSYLVANIA  
P. O. BOX 1808  
PITTSBURGH, PA. 15230

CLERK  
412-644-3820

IN REPLYING, GIVE NUMBER  
OF CASE AND NAMES OF PARTIES

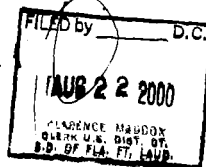
00-6236

Date: Aug 15 2000

Carlos K. Juenke  
Clerk/Court Administrator  
US District Court  
Southern District of Florida  
Federal Courthouse Sq  
301 North Miami Ave  
Miami, FL 33128-7788

CR-FERGUSON

MAGISTRATE JUDGE  
SNOW



Re: USA vs. Thomas Barrett Stringer  
Criminal Action No. 98-147

Dear Sir or Madam:

I am forwarding herewith certified copies of the following documents at the direction of the United States Attorney and in accordance with the provisions of Rule 20 of the Federal Rules of Criminal Procedure:

INDICTMENT, DOCKET ENTRIES, CONSENT TO TRANSFER, NOTICE OF  
TRANSFER

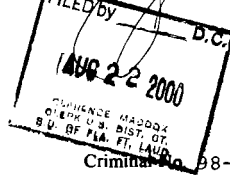
Also enclosed is a copy of this letter. Please acknowledge receipt on the copy and return to this office.

Very truly yours,

By Andrew E. Nugent  
Deputy Clerk

Enclosures  
cc: United States Attorney  
Pittsburgh, Pennsylvania

for the WESTERN District of PENNSYLVANIA



36

United States of America

v.

THOMAS BARRETT STRINGER

00-6236

CR-FERGUSON

Consent to Transfer of Case

for Plea and Sentence MAGISTRATE JUDGE  
SNOW

(Under Rule 20)

7/9

I, THOMAS BARRETT STRINGER Defendant, have been informed that an indictment (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the Southern District of Florida in which I am held (am under arrest, am held) and to waive trial in the above captioned District.

Dated: 7/31, 2000 at \_\_\_\_\_

(Defendant) Thomas Stringer

(Witness) \_\_\_\_\_

(Counsel for Defendant) Samuel [signature]

Approved

GUY A. LEWIS  
United States Attorney for the

HARRY LITMAN  
United States Attorney for the  
Western District of  
Pennsylvania

Southern District of  
Florida

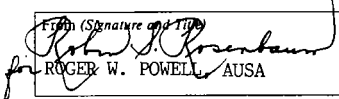
To: GUY A. LEWIS <del>THOMAS BARRETT STRINGER</del> United States Attorney	District Southern District of Florida	Date July 14, 2000
Name of Subject THOMAS BARRETT STRINGER	Statute Violated Title 18, United States Code, Section 513(a)	File Data (Initials and Number)

**Part A—District of Arrest**

- ☐ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- ☐ Enclosed is certified copy of waiver of indictment executed by defendant. Kindly file criminal information and forward two certified copies thereof.
- ☐ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the Court in this district in accordance with Rule 20. Docket No. \_\_\_\_\_
- ☐ Other (Specify):

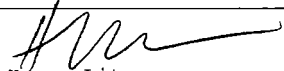
- ☐ The above-named defendant entered a plea of guilty under Rule 20.

Date of Plea                      Date of Sentence                      Sentence

From (Signature and Title)  ROGER W. POWELL, AUSA	Address 500 E. BROWARD BLVD., STE. 700 FORT LAUDERDALE, FL 33394
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**Part B—District of Offense**

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ o'clock.  
(Kindly notify me of any anticipated delay.)
- ☐ Enclosed are two certified copies of indictment or information. Docket No. \_\_\_\_\_
- ☐ Please have defendant execute waiver of indictment.
- ☐ Other (Specify):

Signature (Name and Title)  U.S. Attorney Harry Litman	District WDPA	Date July 17, 2000
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See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rules 7 & 20, Federal Rules of Criminal Procedure.

Replaces OBD-101, Feb. 83 edition may be used



*United States Attorney  
Western District of Pennsylvania*

633 United States Post Office & Courthouse  
Pittsburgh, Pennsylvania 15219

412/644-3500

August 9,, 2000

James Drach  
Clerk of Court  
United States District Court  
Western District of Pennsylvania  
829 U.S. Post Office and Courthouse  
Pittsburgh, Pennsylvania 15219

Re: United States of America v.  
Thomas Stringer  
Criminal No. 98-147

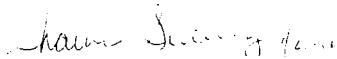
Dear Mr. Drach:

Enclosed herewith are an original and one copy of Consent to Transfer under Rule 20 signed by the above-named defendant and counsel, along with a copy of Rule 20 Transfer Notice dated July 31, 2000 from the United States Attorney for the Southern District of Florida.

In accordance with their request, will you please forward the necessary papers to the Clerk of Court for the Southern District of Florida.

Very truly yours,

HARRY LITMAN  
United States Attorney

  
SHAUN E. SWEENEY  
Assistant U.S. Attorney

Enclosure

cc: Clerk of Court, Southern District of Florida  
U. S. Attorney, Southern District of Florida  
U.S. Marshal, Pittsburgh  
Probation Officer, Pittsburgh

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

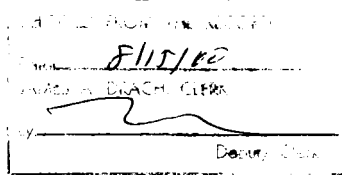
UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal No. 98-147
	)	(18 U.S.C. §513(a))
THOMAS BARRETT STRINGER	)	[UNDER SEAL]

INDICTMENT

The grand jury charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875664, dated November 5, 1997, in the amount of \$679.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).



COUNT TWO

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875660, dated November 5, 1997, in the amount of \$675.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT THREE

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875659, dated November 5, 1997, in the amount of \$671.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT FOUR

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875658, dated November 5, 1997, in the amount of \$669.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT FIVE

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875661, dated November 5, 1997, in the amount of \$676.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT SIX

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875655, dated November 5, 1997, in the amount of \$732.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT SEVEN

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875656, dated November 5, 1997, in the amount of \$730.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT EIGHT

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875653, dated November 5, 1997, in the amount of \$726.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT NINE

The grand jury further charges:

On or about November 12, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875652, dated November 5, 1997, in the amount of \$725.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT TEN

The grand jury further charges:

On or about November 13, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875648, dated November 5, 1997, in the amount of \$687.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

COUNT ELEVEN


The grand jury further charges:

On or about November 13, 1997, in the Western District of Pennsylvania, the defendant, THOMAS BARRETT STRINGER, possessed and uttered a counterfeit security of an organization, that security being USAir check number 875651, dated November 5, 1997, in the amount of \$690.00, made payable to THOMAS BARRETT STRINGER, and by such conduct the defendant, THOMAS BARRETT STRINGER, intended to deceive another organization, Pittsburgh National Bank, the activities of which affect interstate commerce.

In violation of Title 18, United States Code, Section 513(a).

A True Bill

\_\_\_\_\_  
FOREPERSON

  
LINDA L. KELLY

United States Attorney  
PA I.D. #21032

CLOSED

U.S. District Court  
Western District of Pennsylvania (Pittsburgh)

CRIMINAL DOCKET FOR CASE #: 98-CR-147-ALL

USA v. STRINGER  
Dkt# in other court: None

Filed: 09/15/98

Case Assigned to: Judge Robert J. Cindrich

THOMAS BARRETT STRINGER (1)  
defendant

Pending Counts:

NONE

Terminated Counts:

Disposition

18:513(a) Possessing and  
Uttering a Counterfeit  
Security (1 - 11)

Transferred to USDC for the  
Southern District of Florida  
for Plea and Sentence  
(1 - 11)

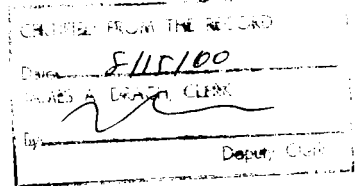
Offense Level (disposition): 4

Complaints:

NONE

U. S. Attorneys:

Shaun E. Sweeney  
[COR LD NTC]  
United States Attorney's Office  
633 United States Post Office  
and Courthouse  
Pittsburgh, PA 15219  
(412) 644-3500



Proceedings include all events.  
2:98cr147-ALL USA v. STRINGER

CLOSED

9/15/98 1 INDICTMENT as to THOMAS BARRETT STRINGER (1) counts 1-11 (seal) [Entry date 09/15/98]

9/15/98 2 Indictment Memorandum as to THOMAS BARRETT STRINGER (seal) [Entry date 09/15/98]

9/15/98 3 MOTION by USA as to THOMAS BARRETT STRINGER for issuance of Arrest warrant with Proposed Order. (seal) [Entry date 09/15/98]

9/15/98 -- ORDER upon motion granting [3-1] Motion for issuance of Arrest warrant as to THOMAS BARRETT STRINGER (1) (signed by Mag. Judge Kenneth J. Benson on 9/15/98) CM all parties of record. (seal) [Entry date 09/15/98]

9/15/98 -- ARREST WARRANT issued as to THOMAS BARRETT STRINGER (seal) [Entry date 09/15/98]

9/15/98 4 MOTION by USA as to THOMAS BARRETT STRINGER to Seal Indictment and Arrest Warrant with Proposed Order. (seal) [Entry date 09/15/98]

9/15/98 -- ORDER upon motion granting [4-1] Motion to Seal Indictment and Arrest Warrant as to THOMAS BARRETT STRINGER (1) (signed by Mag. Judge Kenneth J. Benson on 9/15/98) CM all parties of record. (seal) [Entry date 09/15/98]

5/8/00 5 MOTION by USA as to THOMAS BARRETT STRINGER to Unseal Indictment and Arrest Warrant with Proposed Order. (seal) [Entry date 05/08/00]

5/10/00 -- ORDER upon motion granting [5-1] Motion to Unseal Indictment and Arrest Warrant as to THOMAS BARRETT STRINGER (1) (signed by Judge Robert J. Cindrich on 5/9/00) CM all parties of record. (seal) [Entry date 05/10/00]

7/17/00 6 MOTION by USA as to THOMAS BARRETT STRINGER to Unseal Indictment and Arrest Warrant with Proposed Order. (emc) [Entry date 07/17/00]

7/25/00 -- ORDER upon motion granting [6-1] Motion to Unseal Indictment and Arrest Warrant as to THOMAS BARRETT STRINGER (1) (signed by Judge Robert J. Cindrich on 7/18/00) CM all parties of record. (emc) [Entry date 07/25/00]

8/11/00 7 Consent to Transfer Case pursuant to (Rule 20) to Southern District of FL. Counts closed: THOMAS BARRETT STRINGER (1) count(s) 1-11 with certified copy of indictment and docket sheet. (emc) [Entry date 08/11/00]